



La Jolla Community Planning Association
Trustee Meeting Minutes

LJCPA
P.O. Box 889, La Jolla CA
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December 7th, 2023, 6pm
The Bishop's School
Manchester Board Room
7607 La Jolla Blvd.
[Campus Map](#)

President: Harry Bubbins
1st VP: Diane Kane
2nd VP: Jodi Rudick
Secretary: Suzanne Baracchini
Treasurer: Larry Davidson

Regular monthly meetings: 1st Thursday each month.
Meeting will be recorded (audio only) for the purpose of taking minutes.
For attendance to count, sign-in must be in the member's name. Refer to projects or issues, not to applicants or opponents. For **Action** items, Chair calls on the public, then Trustees, closes discussion upon consensus, and calls for motions. Trustees vote by acclamation, roll call, or show of hands. **The public is encouraged to participate in Committee/Board meetings before LJCPA discussion:**

PDO – Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm
DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm
PRC – La Jolla Shores Permit Review Committee, Chair Andy Fotsch, 3rd Thursday, 4:00 pm
T&T – Traffic & Transportation Board, Chair Brian Earley, 3rd Tuesday 4:00 pm
Join LJCPA, become a member, sign up here: <https://lajollacpa.org/membership-application/>
Follow LJCPA on Instagram https://www.instagram.com/la_jolla_community_planning/

Please note: Anyone making a comment or asking a question please state your name and use the microphone provided, otherwise your comments will not be recorded in the meeting minutes. Thank you for your cooperation.

Procedural

- 1. Call To Order 6pm (President)**
- 2. Roll Call (Secretary)**

LJCPA Trustees,[18]:

Present [14] Ahern, Baracchini, Brady, Bubbins, Courtney, Davidson, Kane,, Rasmussen, Rudick, Steck, Terry, Weiss, Weissman, Will,

Absent [4] Fremdling, Hostomska, Kriedeman, Williams
Steck left meeting at 6:50pm

3. **Approve Agenda Action**
Motion to approve (Ahern/Steck)
Passed Unanimously
4. **Approve November 2023 Minutes Action**
Motion to approve (Rudick/Baracchini)
Passed Unanimously

Non-Agenda Public Comment

[Each speaker is allowed to speak up to two minutes about items not on the agenda. The Presiding Officer shall exercise discretion to determine whether such period of time should be reduced or extended based upon such factors as the length of the agenda or substance of the agenda items, the number of public commenters, the need for the Board to conclude its business as expeditiously as is practicable, among other factors.]

Kathleen Neil:

1: Torrey Pines Guard Rail Update - has partial funding, City is starting the base mapping and initial drafting of utilities for 30% design and detailing at the scope of work they will be requesting assistance from Nasland engineering. The City will also be put in a request for extension of the grant funding from Calstrans for the project

2: Spindrifft Marine Room Beach Access Walkway Update - City CIP Review Committee decided that this project does not need council approval Project will be set up by City Department of Finance and a CIP # will be available soon. CIP is currently funded to the level of \$100,000 that came out of the City Parks and Rec Coastal Access Budget for last year. Working group is currently waiting for a soil report.

Consent Agenda

5. **Consolidate, Accept, & Adopt Committee Judgments Action**
Committee/Board recommendations to which no Trustee objects. Consent items are voted together, without presentation or debate. Upon approval the Committee/Board recommendations become LJCPA's. Anyone attending tonight's meeting may "pull" Consent items for full discussion and vote at a subsequent meeting. Please state your name and reason for pulling the item.

- 5.1. **La Jolla Country Club Amendment (1104046/Jeanette Temple)**

La Jolla (Process 4) Coastal Development Permit, Conditional Use Permit, and Site Development Permit to amend Coastal Development Permit, Conditional Use Permit, and Hillside Review Permit No. 94-0564 to remove the condition related to the expiration date of the Clubhouse of the La Jolla Country Club located at 7301 High Avenue. The amendment does not include new uses or construction. The site is located in the RS-1-1 and RS-1-2 base zones; Coastal Overlay Zone (Non-Appealable); Coastal Height Limit Overlay Zone; Parking Impact Overlay Zone (Coastal); Transit Area Overlay Zone; Parking Standards Transit Priority Area; Transit Priority Area; La Jolla Community Planning Area. Council District (1).

11/14/23 DPR Motion: Findings CAN be made to amend and remove expiration (Williams/Costello) [PASSES 7-0-1](#)

Motion to approve the Consent Agenda (Rudick/Baracchini)

Passed Unanimously

Comments from Elected Officials, Agencies & Other Entities (Action Item)

- Council 1 (LaCava): Emily Lynch, erlynch@sanidiego.gov Emily provided updates:
 - Connect with your Community Rep Event -3rd Friday of each month, 9:30am - 12:30pm, La Jolla Library
 - Housing Action Package 2.0 will be back at Council on Tuesday
 - Also at council next week the appointment of Lisa Jones as CEO, San Diego Housing Commission
- SD Mayor's Office (Gloria): Emily Piatanesi, 619-964-6637, epiatanesi@sanidiego.gov
- County 3 (Lawson-Remer): Celsey Taylor, 858-289-9195, Celsey.Taylor@sdcounty.ca.gov
- Assembly 77 (Boerner): Mariah Kallhoff, 760-434-7605, Mariah.Kallhoff@asm.ca.gov
- Senate 38 (Blakespear): Aurora Livingston 760-642-0809, aurora.livingston@sen.ca.gov
- SD International Airport, Ivonne Velazquez, 619-400-2453, ivelazqu@san.org
- SD Planning: Melissa Garcia, 619-236-6173, magarcia@sanidiego.gov
- UCSD Planning: Anu Delouri, 858-610-0376, adelouri@ucsd.edu Anu provided the following updates:
 - UCSD & Birch Aquarium participated in the La Jolla Christmas/Holiday Parade
 - The Community Advisory Group met on campus and there is a plan for the group to meet in the winter quarter.
 - Anu said UCSD is working closely with the California Coastal Commission on the continued closure of the Scripps Coastal Reserve at UCSD.

Local Project Reviews (Action as noted)

6. Projects for full review:

6.1. Coast Walk Lots 2 and 17 - (10741072/Haley Duke)

Project proposes a Site Development Permit (SDP) and Coastal Development Permit (CDP) to demolish a portion of an existing tennis court and site improvements (hardscape and landscape) and construct a 2-story, 5,478 square foot single Family Dwelling with garage parking for 2 vehicles, and a 1-story detached Accessory Dwelling Unit (ADU) with garage parking for 2 vehicles. The project is located within Lot 2 (APN 350-130-02) and Lot 17 (APN 350-131-29) in Block 46 of La Jolla Park Map (adjacent to Coast Walk) in the RS-1-7 zone, Coastal Overlay Zone, Parking Impact Overlay Zone (Coastal), Transit Area Overlay Zone, Transit Priority Area, and Mobility Zone 2 within the La Jolla Community Planning Area. (Demolition Of Portion Of Existing Tennis Court And Related Site Improvements - New 5,478 Sq. Ft. (Gfa) Single Family Residence Plus 491 Sq. Ft.

Garage - New 440 Sq. Ft. (Gfa) Detached Accessory Dwelling Unit Plus 451 Sq. Ft. Garage).

11/14/23 DPR Motion: Findings CAN be made with recommendation that owners not fight city determination as to where public ROW boundaries are (Rasmussen/Kane)
Vote [Yes] Fremdling, Rasmussen, Costello, Leira, Shannon, Williams, Kane
[Chair Will Abstains] [PASSES 7-0-1](#)

Haley Duke (Island Architect): gave applicant presentation

Matt Peterson (Client Attorney): His clients will not be doing anything that would adversely affect access to Coast Walk Trail. They are working with the community on solutions on certain issues but this project doesn't have anything to do with these issues.

Motion: Findings CAN be made with recommendation that owners not fight city determination as to where public ROW boundaries are (Rasmussen/?)

Vote [Yes] Ahern, Baracchini, Brady, Courtney, Davidson, Kane, Rasmussen, Rudick, Terry, Wiess, Weissman, Will

[Chair Bubbins Abstained]

[PASSES 12-0-1](#)

City/State/UCSD Project Reviews (**Action** as noted)

Policy Discussion, Reviews & Recommendations (**Action** as noted)

7. City of San Diego code update impacting the Shores Planned District Ordinance to specify the method for calculating FAR (Information/Discussion Only).

Trustee Dan Courtney: gave a [presentation](#), wanted to get some publicity on this issue and to see if anyone wants to discuss further. Would it be appropriate to ask City to provide notice to La Jolla Shores Property Owners

Brian Will: This applies to single family zone, it is the SF portions on the [map](#)

Kathleen Neil: a member of the LJCPA Working Group (2020) along with Dan Courtney. Change gave a summary of FAR/Bulk and Scale as it applies(ed) to the La Jolla Shores area.

Officer Reports (Action as noted)

Presidents Report: [Harry Bubbins] Action

8. **Ratify** La Jolla Shore Permit Review Committee (LJSPRC) appointee John Pierce (appointed by LJSA)

Trustee Suzanne Baracchini: Made the following comment.

I am concerned the LJCPA is allowing the selection of an appointee, to one of our very important (LJCPA) committees, the La Jolla Shores Permit Review Committee, to be made by one governing person at the top of the La Jolla Shores Association organization, without the proof of consent (meeting minutes)of the LJSA Board.

The LJSA bylaws state: “**ARTICLE IX. COMMITTEES, Section 4.**

“The President, with the consent of the Board of Directors, shall annually, and as vacancies arise, appoint members to the La Jolla Shores Permit Review Committee (LJSPRC), which is a joint committee of the Association and the La Jolla Community Planning Association (LJCPA).”

The LJSA President has refused to provide the LJCPA with a copy of the LJSA meeting minutes showing that there was consent of the LJSA board for this appointee in Action Item #8 before us this evening. Therefore at this time I cannot support the ratification of this appointee to our La Jolla Shores Permit Review Committee.

Furthermore, I am concerned that the La Jolla Shores Association is not as inclusive or as open as it could or should be. The monthly meetings, at the LJSA, are Zoom Only with limited capacity and are not open and accessible to everyone in the La Jolla community. Therefore very few would know of any open seats on La Jolla community joint committees. The La Jolla Shores Association conducts zoom only meetings with a limited capacity, I believe the zoom meeting capacity it cuts off at 50 people.

The LJSA bylaws state that they are an advisory body to the San Diego City Council, Parks and Rec and other Governmental Agencies. And representatives from all these government agencies attend their Zoom Only meetings. The LJSA has a big responsibility with a lot they get to weigh in on with limited community input.

As you know the LJCPA Board of Trustees and its 8 standing and joint committees are all subject to the Brown Act which states meetings shall be in a location accessible to everyone.

Zoom meetings are acceptable as long as the public can access the location where the Zoom Zoom Teleconferencing is occurring. The La Jolla Shores Association states it is NOT subject to the Brown Act and conducts Zoom Only Meetings with limited capacity from a private location with one individual present in that location. All violations of the Brown Act.

I have repeatedly asked Councilman LaCavas office since Oct of this year how it is possible that a community group, making important community decisions and advising the City of San Diego, is allowed to operate in such a non-inclusive manner with so little community input. Councilman LaCavas office responded “they are working with the City Attorney on this issue and will get

back to me". I ask that we delay this ratification vote tonight until we are provided with evidence that the LJSA Board Consented to this appointee and furthermore receive a decision from the City regarding the LJSA need to comply with the Brown Act.

Kathleen Neil: I am a member of the La Jolla Shores Association. I don't defend the PRC. I have often been in conflict with the PRC. However using the appointment of John Peirce to the PRC to raise these concerns is not appropriate.

Brian Will: Asked for clarification if this was a criticism of the La Jolla Shores Permit Review (LJSPRC) Committee or of the La Jolla Shores Association (LJSA)? And asked if LJSPRC has had a problem making quorum and was there any urgency to this appointment?

Suzanne Baracchini: These comments are about the LJSA and not the LJSPRC

Dan Courtney: A member of the LJSPRC stated they have not had any problems making Quorum.

Ray Weiss: The fact that the appointment of an individual is affected by due process is unfortunate and I propose this nomination be laid on the table until the next meeting and be put on a future agenda with the questions raised by Suzanne Baracchini.

President Harry Bubbins: Participation is critical and based on the LJCPA Bylaws made the following motion.

Motion: to ratify the La Jolla Shore Permit Review Committee (LJSPRC) appointee John Pierce appointed by LJSA, according LJSA President in communication with me (Harry Bubbins) (Kane/Rudick).

Vote [Yes] Ahern, Brady, Davidson, Kane, Rasmussen, Rudick, Terry, Weissman, Will [No] Baracchini, Courtney, Wiess [Abstain] Bubbins

Passes: 9-3-1

President Harry Bubbins: made the following announcements

- LJCPA will have vacanieces to appoint members to the DPR committee
- LJCPA continues to work on the application to be the certified CPG for La Jolla, there will be a Special Member Meeting on January 4th to discuss the application and the process. The LJCPA along with other City of San Diego Planning Group applicants have been granted an extension until early January.
- There will be a LJCPA March election for Trustee candidates, and an election committee will be appointed in January.
- Housing Action package 2.0 will be at City Council December 12th, 2023

Secretaries Report: [Suzanne Baracchini]

Welcomed new people in the audience and encouraged them to join the LJCPA (its Free!). Asked for help with compiling the LJCPA annual report (Diane Kane volunteered to help). There are open seats on the DPR committee and we will be sending out announcements to the community via email and social media.

Treasurer's Report: [Larry Davidson]

Beginning Balance, Nov 1st, 2023	\$1676.38
Total Income: (Donations)	75.00
Total Expenses: (GoDaddy Fee)	(199.98)
Net Income-Expenditure:	(124.98)
Ending Balance, Nov 30th, 2023:	\$1548.40

Reports from Standing, Ad Hoc and other Committees (information only)

Non-Agenda Trustee Comment (information only)

Judy Rudick: I have had conversations with City Staff and how to get actions on items that it might behoove us to have more regular presence at some of our City Council Meetings. Some community groups are looking at putting together a schedule where we could carpool downtown to council meetings.

Joe Terry:

1: For the following reasons, it will take more than a few minutes at the Members Meeting to discuss and approve the bylaws and CPG application docs The committee included alternatives to 17 specific parts of the text in its proposed bylaws and Operating Procedure documents. The Members or Trustees may want to discuss additional alternatives. The Committee's proposed changes to the bylaws are not simple, trivial or fully documented.

It is not clear what text in the bylaws and Operating Procedure docs comes directly from the current bylaws.

2: None of the recommendations submitted to the City to improve the establishment and enforcement of coastal view corridors were approved and the email that contained that bad news demonstrated that City staff do not understand the problems we were trying to address. We will try again this year and try to get better guidance from the City.

Adjourn to next LJCPA meeting

Next Regular LJCPA Meeting - January 4th , 2023, 6pm, The Bishops School.

